

Casper / Natrona County International Airport
Board Study Session
Terminal Building Conference Room
April 13, 2016 – 11:30 A.M.

AGENDA
Casper / Natrona County International Airport
Board Meeting
Terminal Building Conference Room
April 13, 2016 - 1:00 P.M.

1. Call to Order
2. Approve and Sign Minutes of the March 16, 2016 Board Meeting
3. Approve Expenses and Sign Checks
4. Approve and Sign Leases, Contracts, and Agreements
 - a. Wyoming Military Department – Building Lease
 - b. Wade Schmidt – Building Lease
 - c. Power & Communications – Building Lease
 - d. Chuck Morris – Land Lease and Building Lease
 - e. Lester Peterson – RV Space Lease
 - f. Darrell Christlieb – RV Space Lease
 - g. Overland West - Rental Car Concession Agreement Amendment 2
 - h. Rovar, LLC – Lease Agreement Amendment 2
 - i. Grace Partners, LC – Food and Beverage Concession Agreement Amendment 2
 - j. Intermountain Pipe & Threading, Co. – Land Lease and Building Rental Agreement Amendment 2
5. Financial Report
6. Director's Report
 - a. Discussion and Action on FY2017 Operating Budget
7. Operations Report
8. Activity Report
9. Other
 - A. From the Board
 - B. From the Floor
10. Next Board Study Session Date – **May 18, 2016** 11:30 a.m.
Next Board Meeting Date – **May 18, 2016** 1:00 p.m.
11. Adjourn